

VTB PENSION ADMINISTRATOR LIMITED

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY)
Date of publication	31.12.2019

Names (4)

Last name/Name	VTB PENSION ADMINISTRATOR LIMITED
Full name/Name	VTB PENSION ADMINISTRATOR LIMITED
Type	Name

Last name/Name	VTB PENSION ADMINISTRATOR LTD
Full name/Name	VTB PENSION ADMINISTRATOR LTD
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB PENSIONNY ADMINISTRATOR
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB PENSIONNY ADMINISTRATOR
Type	Alias
Quality	Strong

Last name/Name	VTB PENSIONNY ADMINISTRATOR OOO
Full name/Name	VTB PENSIONNY ADMINISTRATOR OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 52 str. 1 nab.Kosmodamianskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 52 str. 1 nab.Kosmodamianskaya, Moscow, 115054, Russia

Identification documents (5)

Type	Registration ID: 1097746178232
Country	Russian Federation

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
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Type	Organization Type:: Activities of holding companies
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Historical data

No records

Updated: 07.05.2025. 03:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.